



**THE CITY OF SAN DIEGO**

**CITIZENS' EQUAL OPPORTUNITY COMMISSION**

**MINUTES**

Wednesday, July 11, 2012

6:00 p.m. – 8:00 p.m.

At

City of San Diego – City Hall

202 C Street

San Diego, CA 92101

12<sup>th</sup> floor Conference Room 12B

**COMMISSIONERS PRESENT:**

**Ron T. Cho**

**Jason Craparo**

**Gregg Torwick**

**Jon Cloud**

**Monte Jones**

**Dr. Shirley Weber, Chair**

**Stampp Corbin, Vice Chair**

**Jay M. Montenegro**

**Laura Warner**

**COMMISSIONERS ABSENT**

**Juan Gallegos**

**MAYOR'S STAFF & Guests:**

Henry Foster, Equal Opportunity Contracting Program Manager

Denise Sandoval, Administration Department Executive Secretary

Darren Greenhalgh, Deputy Director, Engineering and Capital Projects

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**CALL TO ORDER** at 6:00 p.m. Roll Called - Six Commissioners present, introduced themselves for the record.

**APPROVAL OF:** Today's Agenda Unanimously approved. June 6, 2012 Minutes Unanimously approved.

**NON-AGENDA PUBLIC COMMENT:** None

**DISCUSSION & ACTION ITEMS:** (*Motions required*)

- AGC's Online Plan Room – Commissioner Cloud
  - Currently working on outreach
  - Update report at next meeting
- Proposition A – City Attorney is researching and then staff will report back to the Commission.
- Black IPO / New Central Library Update - Remove from Actions
- Iron Workers Complaint Update
  - Letter from SME to Local 129 (handout)
    - Discussion of action to be taken for not complying with diversity in their hiring practices.
    - *It was decided that the Commission would invite the 3 firms involved in the original concern (SME, Turner Construction and Local 229) to discuss the issue of diversity. The letter will be drafted by Chair, Dr. Weber and shared with Commissioners, prior to sending it out to the firms.*

**STAFF UPDATE:**

- **MACC Update - Darren Greenhalgh, Deputy Director, Public Works**
  - 11 Statements of Qualifications were received and 5 of them were chosen
  - Mandatory Outreach will happen in the month of August
  - CEOC will be invited to the mandatory meeting that will be held at the Jacobs Center
- **Henry Foster, Program Manager, Equal Opportunity Contracting (handouts)**
  - *DVBE Numbers were requested by Commissioner Torwick.*
  - CIP Website is ready and available for use.
  - *Goods & Services Numbers were requested from the Director of Purchasing and Contracting by Commissioner Corbin.*
  - *Turner Construction 15% confirmed participation and 5% in the finalizing stage, Breakdown by groups and dollar amount requested by Commissioners.*
    - EOCP will be doing an audit to confirm Turner participation numbers.
  - *There was discussion about doing a press release regarding the increase in progress and seeking recognition including support staff and the Commission.*

**CHAIR ANNOUNCEMENTS:** None

**COMMISSIONER ANNOUNCEMENTS:** Commissioner Torwick has started a group called: Social and Civic Engagement, new website with many links, including links to contractors via NAICS codes.

Commissioner Jones group: BAME (nonprofit group); will be doing a Business Workshop. The informational flyer will be given to Commissioners for distribution to their groups.

*A Subcommittee was recommended... Jason Craparo & Stamp Corbin volunteered along with Staff*

*to make up the subcommittee. The Subcommittee will brainstorm and create a process for the CEOC to have a discipline and awards function. The process will be brought to the CEOC for final approval and implementation if approved by the Commission.*

**ADJOURNMENT:** 7:35 P.M. (unanimous)

**NEXT MEETING:** August 1, 2012.

**Materials Provided:**

- Meeting Minutes from 6/6/2012
- Staff Update
- SME Letter